



NURSING PRACTICE COMMITTEE MEETING MEETING MINUTES

DATE: March 10, 2011
TIME: 1:30 PM
LOCATION: DCA Headquarters
1625 N. Market Blvd
Hearing Room S-102
Sacramento, CA 95834

COMMITTEE MEMBERS PRESENT: Judy Corless, RN, BSN
Darlene Bradley, MSN, CNS, RN
Catherine M. Todero, PhD, RN
Kathrine Ware MSN, RN, ANP-C

1:30pm Judy Corless Chair direct practice member opened the meeting and members introduced themselves: Darlene Bradley, Nurse Administrator Member, Catherine Todero, Nurse Educator Member, Kathrine Ware, Advanced Practice Member.

10.0 Review and Approve Minutes:
➤ January 5, 2011

MSC: Ware/Todero moved to accept the meeting minutes of January 5, 2011.

10.1 Information Only: Nothing Left Behind, speakers Gayle Sarlatte, BSN, RN, CNOR

Gayle Sarlatte's presentation is attached for the minutes.

At the January 5, 2011 Practice Committee meeting, a public comment was made for items not on the agenda. A representative of Operating Room Nursing Council suggested the committee be made aware of the new AORN 2010 Recommended Practice for Retained Surgical Items. Also of interest was the "Nothing Left Behind" project, a National Surgical Patient-Safety Project to prevent retained surgical items, sponsored by a physician at University California San Francisco.

The committee liaison was contacted by the Operating Room Nursing Council. Suggestion was made that a council member present information on current safety issues, and cutting edge technology, related to patient safety in the operating environment.

Nothing Left Behind A National Surgical Patient-Safety Project to Prevent Retained Surgical Items, Verna C Gibbs M.D. Director, Nothing Left Behind, Professor Clinical Surgery UCSF, Staff Surgeon, SFVAMC.

Perioperative Standards and Recommended Practices (July 2010) article; recommended practice for sponge, sharp, and instrument counts, providing guidance to perioperative registered nurses in preventing retained surgical items in patients undergoing surgical, and other invasive procedures. www.aorn.org/psrp

10.2 Registered Nurse Advisories

At the Board's January 5, 2011 Committee Meeting, the Practice Committee was requested to have legal counsel review the following advisories for acceptance:

- Abandonment of Patients
- Nursing Student Workers
- Reproductive Privacy Act
- The RN as First Assistant to the Surgeon - was held in committee as AORN information provided by the board president had not been reviewed, or approved by legal, for inclusion in this advisory.

Legal had the opportunity to review the following Registered Nurse Advisories: Abandonment of Patients, Nursing Student Workers and Reproductive Privacy Act. Legal provided updates as determined. The above advisories are now available for the Practice Committee's review. The updated and deleted advisories are attached.

The following are updates, if any, to the above advisories:

Abandonment of Patient...addition of term "generally" added in bold

Nursing Student Worker...no additions or changes.

Reproductive Privacy Act...addition in bold.

The RN as First Assistant to the Surgeon: Changes in paragraph standardized procedures. This advisory was held in Practice Committee, and will be brought to the May 18, 2011 Practice Committee Meeting.

MSC: Ware/Todero: Committee members moved to accept the Abandonment of Patient, Nursing Student Worker and Reproductive Privacy Act.

With Board approval, the following advisories will be posted to the BRN website:

10.3 Nurse Practitioners Practice Advisories

Legal had the opportunity to review the Nurse Practitioner Advisories, and provided changes as determined. The above advisories are now available for the Practice Committee's review. The updated and deleted advisories are attached.

The advisories related to Nurse Practitioner Practice:

- Clinic's Eligible for Licensure
- General Information: Nurse Practitioner Practice
- Nurse Practitioner in Long-Term Care

Advisory titled General Information: Nurse Practitioner Practice is based on the Nursing Practice Act and California laws enacted pertinent to nurse practitioner practice. The update includes incorporation of previous advisories, marked as deleted.

Nurse Practitioner in Long Term Care Settings extracted from Welfare and Institutions Code (pages 303-304 in the 2011 Edition California Nurse Practice Act) with Regulations and Related Statutes. The update deleted previous advisory NP in Long Term Care Setting.

Clinic's Eligible for Licensure extracted from Health and Safety Code (pages 241-243 in the 2011 Edition of the California Nurse Practice Act) with Regulations and Related Statutes. Clinic's eligible for licensure has been added to NP advisories as it was not previously listed in the NP advisories.

MSC: Ware/Bradley Committee members move to accept General Information: Nurse Practitioner Practice, Nurse Practitioner in Long Term Care Settings, and Clinic's Eligible for Licensure.

With Board approval, the above advisories will be posted on the BRN website.

10.4 Public Comment for Items Not on the Agenda

K Ware, RN, MSN, ANP-C asked that the NPC discuss and consider creating an APRN subcommittee on NPC and appoint an advisory panel of APRN experts from all four roles (NP, CRNA, CNS, and CNM). The subcommittee chair would work with APRN advisory committee and BRN staff to gather information and data, study and summarize information and data, and make recommendations to the NPC as well as the full board regarding APRN issues. Given the depth and breadth of the current issues related to APRN practice, and relevance to evolving health care issues at the Federal, State, and local level, this would be a way to leverage expertise and resources for the NPC to be fully informed and prepared to act as needed on issues. These issues are as follows: The NCSBN APRN Consensus Model, the initiative on the Future of Nursing (IFN) and the Regional Action Coalition (RAC) which is the implementation of the IOM report on the Future of Nursing. Follow up discussion to be placed on the May agenda.

Trisha Hunter, ANA/C Executive Officer stated the organization, and perhaps APRN professional organizations, could help with travel budget for APRN advisory panel members.

Liaison, J. Wackerly, reported that ANA/C is having an advanced practice program/meeting on April 30, 2011. Elisa Brown, ANA/C president is program planner and coordinator for this meeting.

Louise Bailey, Executive Officer, is interested in having the APRN survey results reported to the board before structuring or forming the Advanced Practice Committee. Executive office spoke to the need of having a meeting with advance practice nursing directors to address pending education and practice issues.

Julie Campbell Warnock, Research Specialist, BRN reported the APRN survey (NP, CNM and CNS) closed end of February 2011. The response rate 64% NP/CNM and 75% CNS. The formal presentation by Joanne Spetz, UCSF, will be at the June 15, 2011 Board meeting. The Disciplinary survey results will be reported by Joanne Spetz at the April 13, 2011 Board meeting.

Andrea Almario, MSN, FNP-BC presented California Association Nurse Practitioner, CANP_Position_Statement:_Competency_Quality_and_Cost_Effectiveness. The presentation in written form is attached.

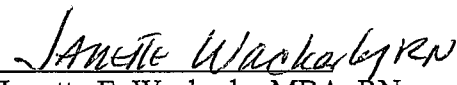
Andrea Almario, MSN, FNP-BC is a Family Nurse Practitioner at Sutter Express Care Medical Clinic-Natomas. almaria@sutterhealth.org.

Diane Taylor RNP, PhD introduced Advancing New Standards in Reproductive Health (ANSIRH) that is a collaborative research group at the University of California, San Francisco (UCSF). ANSIRA information is available at website: www.ansirh.org. The Primary Care Initiative is the HWPP Demonstration Project #171 that will demonstrate and evaluate the role of nurse practitioners, nurse midwives, and physician assistants in providing early aspiration abortion care. Written information was given to the committee members.

Diane Taylor RNP, PhD FAAN, Professor Emeriti, UCSF School of Nursing Director, Research and Evaluation, UCSF Primary Care Initiative for Advancing New Standards in Reproductive Health Program (ANSIRA) UCSF Bixby Center for Global Reproductive Health.

At 2:30pm Judy Corless chair adjourned the meeting.

Submitted by:


Janette E. Wackerly, MBA, RN
Liaison, Nursing Education Consultant

Approved by:


Judy Corless, BSN, RN
Chairperson